ST. JUST-IN-PENWITH TOWN COUNCIL

Council Offices
1 Chapel Street
St Just
Penzance
Cornwall TR19 7LS

Telephone (01736) 788412

Email:

townclerk@stjust.org

www.stjust.org

13 September 2011



STAFFING & PREMISES COMMITTEE

You are hereby summoned to attend a meeting of the Staffing & Premises Committee to be held as follows:-

DATE: MONDAY 19 SEPTEMBER 2011

TIME: 10.30 A.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Town Clerk

To:

Chairman: Councillor Sue James

Vice Chairman: Councillor B F Angwin

Committee

Cllr C S McClary Cllr M Nicholls Cllr N McFadden Cllr M Thomas

<u>19 SEPTEMBER 2011</u>

AGENDA

- 1. Apologies for Absence
- 2. <u>Declarations of Interest</u>
- 3. Minutes

To pass the following resolution:

<u>RESOLVED</u> – that the Chairman signs as a true and accurate record the Minutes of the Meeting of the Staffing & Premises Committee held on 6 June 2011 (copy attached).

4. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"RESOLVED - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)

5. Town Clerk – Contract of Employment

Chairman to report.

6. Toilets and Car Parks

Chairman and Town Clerk to report.